

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Patrick Lynn, Chief of Police 954-693-8320

PREPARED BY: Police Administration/Angela Rodgers

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE TOWN STAFF TO ACCEPT AND AUTHORIZE EXECUTION OF FUNDING IN THE AMOUNT OF \$400,000.00 UNDER THE COPS TECHNOLOGY PROGRAM GRANT ADMINISTERED BY THE U. S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (\$400,000.00 reimbursement grant – no match requirement)

REPORT IN BRIEF: During Fiscal Year 2009, the Davie Police Department requested funding through an appropriations request that was submitted to Congressman Ron Klein's Office. The Police Department was awarded \$400,000.000 in funding to begin the process of upgrading portable (hand-held) digital radios. The Police Department was required to submit an application detailing the proposed funding purpose through the US Department of Justice, COPs Office under the COPs Technology Program Grant. The purchase of portable digital radios will expedite access to critical information for emergency situations and prevent human and property loss. The grant funding is for the purchase of 86 digital radios to upgrade the Davie Police Department's current analog radios used for receiving dispatched emergency response calls requiring law enforcement presence. This upgrade will allow the Davie Police Department to become compliant with the Broward Sheriff's Office systems upgrade of phasing from analog transmission to a digital platform. The Sheriff's Office currently provides 911 dispatching for the Davie Police Department. The analog-to-digital phasing is currently underway and is expected to be completed by year end of 2014. The Police Department is requesting Town Council to accept the awarding and execution of this funding.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: No

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Funding Approval Documentation, Award Document

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE TOWN STAFF TO ACCEPT AND AUTHORIZE EXECUTION OF FUNDING IN THE AMOUNT OF \$400,000.00 UNDER THE COPS TECHNOLOGY PROGRAM GRANT ADMINISTERED BY THE U. S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES. (\$400,000.00 reimbursement grant – no match requirement)

WHEREAS, an appropriation was secured by Congressman Ron Klein's Office during Fiscal Year 2009 for the purchase of portable digital radios; and

WHEREAS, the Police Department was required to submit an application detailing the proposed funding purpose through the U.S. Department of Justice Office of Community Oriented Policing Services, under the COPS Technology Program Grant; and

WHEREAS, the Davie Police Department is requesting Town Council to accept and authorize execution of funding in the amount of \$400,000.00 under the COPS Technology Program Grant for the digital mobile radios.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize the Mayor to accept and execute the funding agreement between the Town of Davie and the US Department of Justice Office of Community Oriented Policing Services.

SECTION 2. The appropriate Town Staff are hereby authorized to administer provisions of said funding.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2009



U.S. Department of Justice

Office of Community Oriented Policing Services (COPS)

*Office of the Director
1100 Vermont Ave., NW
Washington, DC 20530*

September 21, 2009

Chief Patrick Lynn
Davie Police Department
1230 South Nob Hill Road
Davie, FL 33324

Re: Technology Program Grant #2009CKWX0400
ORI#: FL00612

Dear Chief Lynn:

Congratulations! On behalf of Attorney General Eric Holder, I am pleased to inform you that the COPS Office has approved your agency's request for funding in the amount of \$400,000 under the COPS Technology Program. Enclosed in this packet is your grant award. **The award document must be signed and returned to the COPS Office within 90 days from the date of this letter to officially accept your grant.** On the reverse side of the grant award is a list of conditions that apply to your grant. You should read and familiarize yourself with these conditions. In addition, your Grant Owner's Manual and other important information to assist you with the implementation of your award are available online at <http://www.cops.usdoj.gov/Default.asp?Item=2200>.

The official start date of your grant is March 11, 2009. Therefore, you can be reimbursed for approved expenditures made on or after this date. Please carefully review the Financial Clearance Memorandum included in your award package to determine your approved budget, as some of your requested items may not have been approved by the COPS Office during the budget review process, and grant funds may only be used for approved items. Also, please be aware that any vendor or contractor who participated in drafting your grant application may not receive federal funding for any procurement under this award.

Within a few weeks, you will receive a financial documentation package from the Office of the Chief Financial Officer, Office of Justice Programs. This important package will contain the forms and instructions necessary to begin drawing down funds for your grant.

Once again, congratulations on your Technology Program award. If you have any questions about your grant, please do not hesitate to call your Grant Program Specialist through the COPS Office Response Center at 1.800.421.6770.

Sincerely,

A handwritten signature in black ink, appearing to read "DBuchanan".

David M. Buchanan
Acting Director



U. S. Department of Justice
Community Oriented Policing Services

Grants Administration Division
Law Enforcement Technology

1100 Vermont Avenue, NW
Washington, DC 20530

Memorandum

To: Chief Patrick Lynn
Davie Police Department

From: Andrew A. Dorr, Assistant Director for Grants Administration
Pete Borges, Grant Program Specialist
Budget Prepared By: Pete Borges, Grant Program Specialist

Re: Law Enforcement Technology Financial Clearance Memo
A financial analysis of budgeted costs has been completed. Costs under this award appear reasonable, allowable, and consistent with existing guidelines. Exceptions / Adjustments are noted below.

OJP Vendor #: 596046527 ORI #: FL00612 DUNS #: 143148828 Grant #: 2009CKWX0400

<u>Budget Category</u>	<u>Proposed Budget</u>	<u>Approved Budget</u>	<u>Adjustments</u>	<u>Disallowed/Adjusted - Reasons/Comments</u>
Equipment	\$400,000.00	\$400,000.00	\$0.00	
Direct Costs:	\$400,000.00	\$400,000.00	\$0.00	
Grand Total	\$400,000.00	\$400,000.00	\$0.00	
Grand Total:				
		Federal Share:	\$ 400,000.00	
		Applicant Share:	\$ 0.00	

Cleared Date: 8/24/2009

Overall Comments:

All costs listed in this budget were programmatically approved based on the final Budget Detail Worksheets submitted by your agency to the COPS Office. Maintenance agreements (if applicable) must be purchased and paid in full within the three-year grant period. Prior to the obligation, expenditure or drawdown of grant funds for non-competitive contracts in excess of \$100,000, grantee must submit a sole source justification to the COPS Office for review and approval. Prior to the obligation, expenditure, or drawdown of grant funds for consultant fees in excess of \$550 per day when the consultant is hired through a noncompetitive bidding process, approval must be obtained from the COPS Office. If the vendor number on this form differs from the EIN number included in your application, then for administrative purposes only, we are assigning a different vendor number to your agency. The reason for this administrative change is that your original EIN number has been assigned to another agency. If this applies to your agency, please use the new vendor number on all financial documents related to this grant award. The vendor number should not be used for IRS purposes and only applies to this grant.



U. S. Department of Justice
Community Oriented Policing Services
Grants Administration Division
Law Enforcement Technology

Treasury Account Symbol (TAS) 15X0406

Grant #: 2009CKWX0400

ORI #: FL00612

Applicant Organization's Legal Name: Davie Police Department

OJP Vendor #: 596046527

DUNS#: 143148828

Law Enforcement Executive: Chief Patrick Lynn

Address: 1230 South Nob Hill Road

City, State, Zip Code: Davie, FL 33324

Telephone: (954) 693-8320

Fax: (954) 693-8335

Government Executive: Town Administrator Gary Shimun

Address: 6591 Orange Drive

City, State, Zip Code: Davie, FL 33314

Telephone: (954) 797-1030

Fax: (954) 797-2061

Award Start Date: 3/11/2009

Award End Date: 3/10/2012

Award Amount: \$ 400,000.00

SEP 8 2009

David Buchanan
Acting Director

Date

By signing this Award Document, the grantee agrees to abide by all 19 Grant Terms and Conditions on the reverse side of this document and the attached pages:

Signature of Law Enforcement Official with the
Authority to Accept this Grant Award

Typed Name and Title of Law Enforcement
Official

Date

Signature of Government Official with the Authority to
Accept this Grant Award

Typed Name and Title of Government Official

Date

False statements or claims made in connection with COPS grants may result in fines, imprisonment, debarment from participating in federal grants or contracts, and/or any remedy available by law to the Federal Government.

Award ID:
95129

U.S. Department of Justice
Office of Community Oriented Policing Services
Technology Program Grant Terms and Conditions

17. To facilitate communication among local and state governmental agencies regarding various information technology projects, the grantee agrees to notify the appropriate State Information Technology Point of Contact of the receipt of this grant award. For a list of State Information Technology Points of Contact, visit <http://www.it.ojp.gov/default.aspx?area=policyAndPractice&page=1046>.

18. The grantee agrees to comply with 28 C.F.R. Part 61 (Procedures for Implementing the National Environmental Policy Act).

19. False statements or claims made in connection with COPS grants may result in fines, imprisonment, or debarment from participating in federal grants or contracts, and/or any other remedy available by law.

